THE STATE OF MONTANA

Commissioner of Political Practices 1205 Eighth Avenue

Post Office Box 202401 Helena, MT 59620-2401 Phone: 406-444-2942

Fax: 406-444-1643

www.politicalpractices.mt.gov

Campaign Finance and Practices

Complaint Form (10/09)

| | FOR OFFICE USE ONLY |
|-----|---------------------|
| | |
| | DEGENTE) |
| 20 | 6 11AY 27 P 12: 09 |
| P.C | HAND DELIVERED |
| 1 V | CERTIFIED MAIL |
| : | SIGNED/NOTARIZED |

| Person bringing complaint (Cor | nplainant): | |
|--|-------------------------|-------------------|
| Complete Name | Wendy McKamey | |
| Complete Mailing Address | 33 Upper Millegan Rd | - vandati |
| | Great Falls, MT 59405 | ········· |
| Phone Numbers: Work | c.406-868-5006 | Home 406-866-3300 |
| | | |
| Person or organization against | whom complaint is brou | ght (Respondent): |
| Person or organization against Complete Name | whom complaint is broug | ght (Respondent): |
| | <u>-</u> | ght (Respondent): |
| Complete Name | Randall Pinocci | ght (Respondent): |

Please complete the second page of this form and describe in detail the facts of the alledged violation.

| Verification b State of Montana, County of ಸಂಚಾರ್ ಈ ೧ | y oath or affirmation |
|--|--|
| al lassace. | _, being duly sworn, state that the information in this |
| KAREN J. MUSGRAVE NOTARY PUBLIC for the State of Montana Residing at Helena, Montana My Commission Expires February 08, 2019 My Commission Expires: | Signature of Complainant Subscribed and sworn to before me this 27 day of May Notary Public Manual Musquare Notary Public |

Campaign Finance and Practices Complaint Form

Page 2

Statement of facts:

Describe in detail the alleged violation(s) and cite the statute or statutes you believe have been violated. Please attach copies of documentary evidence to support the facts alleged in your statement.

If the space provided below is insufficient, you may attach additional pages as necessary.

Complaints must be:

- signed
- notarized
- · delivered in person or by certified mail.

I am writing to file a complaint against Randy Pinocci for multiple violations of Montana campaign finance laws. As you know, Steve Fitzpatrick has filed a complaint against JC Kantorowicz for costs and expenditures associated with the "Montana Christian Journal" which was mailed throughout House District 19 by Randy Pinocci and JC Kantorowicz. I would also like to file a complaint against Randy Pinocci for the same violations:

1. Randy Pinocci has received contributions from undisclosed, unknown, or corporate sources in violation of § 13-35-227, MCA and/or § 13-37-217, MCA. In looking at Randy Pinocci's report, I cannot see anywhere where he reported the cost of advertising in the Journal. However, inside the Journal, there are multiple ads and candidate columns for Mr. Pinocci. The fair market value of this advertising, according to the rates sheets for the Journal attached to the Fitzpatrick complaint, has to be at least \$2,000. Moreover, the front page of the journal shows Randy Pinocci's logo which is another form of advertising.

It is also worth noting there is nothing on the report to indicate who paid for the printing or the mailing of the journal into House District 19. I believe the rough cost to mail an item of this nature is somewhere around .48 cents per piece. There are somewhere on the order of 3,000 households if one document is mailed per household. The cost of a mailing all of House District 19 is probably \$1,500. Who is paying that cost? Who is paying to print the Montana Christian Journal?

- 2. Randy Pinocci has violated § 13-37-229, MCA by failing to report the costs associated with advertising in the Journal, printing the journal for his use as a mailer, the cost to layout the Journal, the cost to make his ads for the Journal, the cost to mail the Journal, and the names of the people or entities who provided the funds to pay for his share of the advertising in the Journal. I believe the Journal was printed at Rivers Edge Printing in Great Falls and mailed at IPS in Great Falls.
- 3. Randy Pinocci has violated § 13-35-225, MCA because the Journal does not have attribution on the front page showing who is paying for the advertising on the front page where the logos are placed.

While attribution occurs on the back cover of the Montana Christian Journal that were mailed, identical magazines handed out at Cascade County Pachyderm Club, local churches and other gatherings, if they were not mailed, have no attribution whatsoever on the front and back covers.

- 4. Randy Pinocci has violated § 13-37-216, MCA or whatever predecessor statute sets limits on contributions by receiving donations for the Journal far in excess of the donation limit.
- 5. Randy Pinocci has engaged in illegal coordination by preparing materials for the Journal, preparing the Journal itself on behalf of the unknown donor, and mailing it. Pinocci has violated ARM 44.10.323. It is my understanding he paid or provided the money for the printing to Rivers Edge Printing of Great Falls.

I would ask you reference the documents contained in the complaint by Steve Fitzpatrick for additional information about rates and for a copy of the Journal itself. There is clearly something fishy with this Journal and the way Randy Pinocci and JC Kantorowicz are using it. Please, take all necessary steps to find out who is paying for the Montana Christian Journal. Thank you.

Wendy McKamey

33 Upper Millegan Rd.

Great Falls, MT 59405

Home Phone: 406-866-3300

Cell Phone: 406-868-5006

Candidate Campaign Finance Report (C-5)

Candidate Information

Date Filed: 02/16/2016 D1 Received Date: 02/09/2016

C118 Received Date:

Original Filing for: 01/01/2016 - 04/28/2016

Report Type: Initial

Receive and File Date: 05/03/2016

Report Status: Filed

Pinocci, Randy

66 Sun River Cascade Rd., Sun River, MT 59483

Election Year: 2016

Resident County: Cascade

(406) 264-5391 phoebe@mtsp.biz Office Sought: House District No. 19

Political Party: Republican

Candidate Type: State District Candidate Status: Amended

Treasurer:

Williams, Phoebe

2205 8th Ave Helena, MT 59601

Bank Information:

Valley Bank of Helena

PO box 5269 Helena, MT 59601

Summary Report

| Cash Summary: Money Received and Spent | | Primary | General |
|--|----------|------------|----------|
| 1. Cash in Bank - Balance from previous report | | \$0.00 | \$0.00 |
| 2. Receipts - Total Received and deposited this period | + | \$5,000.00 | \$170.00 |
| | Subtotal | \$5,000.00 | \$170.00 |
| 3. Expenditures - Total paid out this period | - | \$2,567.55 | \$0.00 |
| 4. Cash in Bank - Ending Balance this report | | \$2,432.45 | \$170.00 |

Candidate Contributions

| | | In-Kind | | Cash/Check | |
|----------|-------------|---------|-------|------------|---------------|
| Election | Description | · | Value | Amount | Total to Date |

Loans

| | Occupation/ | | | In-Kind | | Cash/Check | |
|--|---|----------|------------|----------------|--------|------------|----------------------------|
| Entity | Employer | Election | Date | Description | Value | Amount | Total to Date |
| Pinocci, Randy 66 Sun River Cascade Rd , Sun River, MT 59483 | Representative Montana House of Representatives | Primary | 02/18/2016 | Candidate Loan | \$0.00 | \$2,500.00 | \$2,500.00(P) \$0.00(G) |

Fundraisers

| | | | | In-K | ind | Cash/Check | |
|--------|----------|---------|------|-------------|-------|------------|---------------|
| Entity | Election | Purpose | Date | Description | Value | Amount | Total to Date |

Committee Contributions

| | | | | in-Kind | | Cash/Check | |
|--------|----------------|----------|------|-------------|-------|------------|---------------|
| Entity | Committee Type | Election | Date | Description | Value | Amount | Total to Date |

Individual Contributors (Total Contributions < \$35: \$10.00) (Primary Contributions < \$35: \$10.00) (General Contributions < \$35: \$0.00)

| | Occupation/ | | In-Kind | | Cash/Check | |
|---|---|----------|-------------|--------|------------|----------------------------|
| Entity | Employer | Election | Description | Value | Amount | Total to Date |
| Ballance, Nancy PO Box 314 , Hamilton, MT 59840 | REPRESENTATIVE Montana House of Representatives | Primary | | \$0.00 | \$170.00 | \$170.00(P) \$0.00(G) |
| Bergstrom, Lonny PO Box 1084, Lewistown, MT 59457 | Engineering Coordinator New Age Technology | Primary | | \$0.00 | \$100.00 | \$100.00(P) \$0.00(G) |
| Butcher, Edward PO Box 89 , Winifred, MT 59489 | PROPERTY MANAGER SELF EMPLOYED | Primary | | \$0.00 | \$160.00 | \$160.00(P) \$0.00(G) |
| Clymer, Ben 104 Mission Grove Parkway , Riverside, CA 92506 | Shareholder Ben Clymer's | Primary | | \$0.00 | \$100.00 | \$100.00(P) \$0.00(G) |
| Cooper, Michael 3430 Upper River Rd , Great Falls, MT 59405 | RETIRED NONE | Primary | | \$0.00 | \$60.00 | \$60,00(P) \$0.00(G) |
| Galloway, Lola 202 Sun Prairie Rd , Great Falls, MT 59404 | BUSINESS OWNER DAIRY QUEEN | General | | \$0.00 | \$170.00 | \$170.00(P) \$170.00(G) |
| Galloway, Lola 202 Sun Prairie Rd , Great Falls, MT 59404 | BUSINESS OWNER DAIRY QUEEN | Primary | , | \$0.00 | \$170.00 | \$170.00(P) \$170.00(G) |
| Galloway, Steven 202 Sun Prairie Rd, Great Falls, MT 59404 | BUSINESS OWNER DAIRY QUEEN | Primary | | \$0.00 | \$170.00 | \$170.00(P) \$0.00(G) |

| RETIRED NONE | Primary | \$0.00 | \$100.00 | \$100.00(P) \$0.00(G) |
|---|--|---|---|---|
| Dairy Farmer SELF EMPLOYED | Primary | \$0.00 | \$170.00 | \$170.00(P) \$0.00(G) |
| OWNER Venture Stone LLC | Primary | \$0.00 | \$170.00 | \$170.00(P) \$0.00(G) |
| RETIRED NONE | Primary | \$0.00 | \$100.00 | \$100.00(P) \$0.00(G) |
| REPRESENTATIVE Montana House of Representatives | Primary | \$0.00 | \$100.00 | \$100.00(P) \$0.00(G) |
| OWNER K&P Entreprises LLC | Primary | \$0.00 | \$50.00 | \$50.00(P) \$0.00(G) |
| OWNER K&P Entreprises LLC | Primary | \$0.00 | \$50.00 | \$50.00(P) \$0.00(G) |
| RETIRED NONE | Primary | \$0.00 | \$50,00 | \$50.00(P) \$0.00(G) |
| VETERINARIAN SELF EMPLOYED | Primary | \$0.00 | \$100.00 | \$100,00(P) \$0.00(G) |
| Assistant Manager Fairway Apartments | Primary | \$0.00 | \$100.00 | \$100,00(P) \$0.00(G) |
| RETIRED NONE | Primary | \$0.00 | \$50.00 | \$50.00(P) \$0.00(G) |
| RETIRED NONE | Primary | \$0.00 | \$100.00 | \$100.00(P) \$0,00(G) |
| RETIRED NONE | Primary | \$0.00 | \$100.00 | \$100.00(P) \$0.00(G) |
| OWNER West Slope Tractor Sales | Primary | \$0.00 | \$50,00 | \$50.00(P) \$0.00(G) |
| RETIRED NONE | Primery | \$0.00 | \$170.00 | \$170.00(P) \$0.00(G) |
| RETIRED NONE | Primary | \$0.00 | \$100.00 | \$100.00(P) |
| | NONE Dairy Farmer SELF EMPLOYED OWNER Venture Stone LLC RETIRED NONE REPRESENTATIVE Montana House of Representatives OWNER K&P Entreprises LLC OWNER K&P Entreprises LLC RETIRED NONE VETERINARIAN SELF EMPLOYED Assistant Manager Fairway Apartments RETIRED NONE OWNER West Slope Tractor Sales RETIRED NONE | NONE Primary Dairy Farmer SELF EMPLOYED Primary OWNER Venture Stone LLC Primary RETIRED Primary REPRESENTATIVE Montana House of Representatives OWNER K&P Entreprises LLC Primary COWNER K&P Entreprises LLC Primary WETIRED Primary VETERINARIAN Primary VETERINARIAN SELF EMPLOYED Primary Assistant Manager Fairway Apartments Primary RETIRED NONE Primary RETIRED Primary Primary Primary Primary RETIRED Primary Primary | NONE Primary \$0.00 Dairy Farmer SELF EMPLOYED Primary \$0.00 OWNER Venture Stone LLC Primary \$0.00 RETIRED NONE Primary \$0.00 REPRESENTATIVE Montana House of Representatives Primary \$0.00 OWNER K&P Entreprises LLC Primary \$0.00 OWNER K&P Entreprises LLC Primary \$0.00 RETIRED NONE Primary \$0.00 VETERINARIAN SELF EMPLOYED Primary \$0.00 Assistant Manager Fairway Apartments Primary \$0.00 RETIRED NONE Primary \$0.00 RETIRED NONE Primary \$0.00 OWNER West Slope Tractor Sales Primary \$0.00 RETIRED NONE Primary \$0.00 | NONE Primary \$100.00 Dairy Farmer SELF EMPLOYED Primary \$0.00 \$170.00 OWNER Venture Stone LLC Primary \$0.00 \$170.00 RETIRED NONE Primary \$0.00 \$100.00 REPRESENTATIVE Montana House of Representatives Primary \$0.00 \$100.00 OWNER K&P Entreprises LLC Primary \$0.00 \$50.00 OWNER K&P Entreprises LLC Primary \$0.00 \$50.00 RETIRED NONE Primary \$0.00 \$50.00 VETERINARIAN SELF EMPLOYED Primary \$0.00 \$100.00 Assistant Manager Fairway Apartments Primary \$0.00 \$50.00 RETIRED NONE Primary \$0.00 \$50.00 RETIRED NONE Primary \$0.00 \$100.00 OWNER West Slope Tractor Sales Primary \$0.00 \$100.00 RETIRED NONE Primary \$0.00 \$100.00 RETIRED NONE Primary \$0.00 \$100.00 |

Expenditures: Petty Cash

| Election | Purpose | Date | Amount |
|----------|---------|------|--------|
| | | | |

Expenditures: Other

| Entity | Election | Purpose | Date | Amount |
|---|----------|--|------------|------------|
| Pinnocci, Randy 66 Sun River Cascade Rd, Sun River, MT 59483 | Primary | 1000 Remit Envelopes Travel Fuel and Lodging Vol | 04/27/2016 | \$1,636.93 |
| Sage Advertising PO Box 1142, Helena, MT 59624 | Primary | 100 Yard Signs | 04/04/2016 | \$405.12 |
| Special Projects 400 N California, Helena, MT 59601 | Primary | Bookkeeping and Compliance Reporting | 03/01/2016 | \$321.11 |
| Special Projects 400 N California , Helena, MT 59601 | Primary | Bookkeeping and Compliance Reporting | 04/01/2016 | \$204.39 |

Debts

| Entity | Election | Type | Purpose | <u>Date</u> | Debt Amount | Balance Due |
|---|----------|------|----------------|-------------|-------------|-------------|
| Pinocci, Randy 66 Sun River Cascade Rd , Sun River, MT 59483 | Primary | Loan | Candidate Loan | 02/18/2016 | \$2,500.00 | \$2,500.00 |
| Pinocci, Randy 66 Sun River Cascade Rd, Sun River, MT 59483 | Primary | Debt | CANDIDATE LOAN | 02/18/2016 | \$2,500.00 | \$2,500.00 |

Payments Only

| Entity | Type | Debt Amount | Date | Paid Amount | Balance Due |
|--------|------|-------------|------|-------------|--------------------|
| | | | | | |

Candidate Campaign Finance Report (C-5)

<u>Candidate Information</u>

Date Filed: 02/16/2016

D1 Received Date: 02/09/2016

C118 Received Date:

Original Filing for: 04/29/2016 - 05/21/2016

Report Type: Periodic

Receive and File Date: 05/24/2016

Report Status: Filed

Pinocci, Randy

66 Sun River Cascade Rd., Sun River, MT 59483

Election Year: 2016

Resident County: Cascade

(406) 264-5391 phoebe@mtsp.biz Office Sought: House District No. 19

Political Party: Republican

Candidate Type: State District Caudidate Status: Amended

Treasurer:

Williams, Phoebe

2205 8th Ave Helena, MT 59601

Bank Information:

Valley Bank of Helena

PO box 5269 Helena, MT 59601

Summary Report

| Cash Summary: Money Received and Spent | | Primary | General |
|--|----------|-------------------|---------------|
| 1. Cash in Bank - Balance from previous report | | \$2,432.45 | \$170.00 |
| 2. Receipts - Total Received and deposited this period | + | \$560,00 | \$0.00 |
| | Subtotal | \$2,992.45 | \$170.00 |
| 3. Expenditures - Total paid out this period | - | \$2,191.47 | <u>\$0.00</u> |
| 4. Cash in Bank - Ending Balance this report | | \$800.98 | \$170.00 |

Candidate Contributions

| | | In-Kind | | | Cash/Ch | ieck | |
|-------------------------|-------------|----------|------|-------------|---------|------------|---------------|
| Election | Description | | | Value | Amo | ount | Total to Date |
| Loans | | | | | | | |
| | Occupation/ | | | In-Kind | | Cash/Check | |
| Entity | Employer | Election | Date | Description | Value | Amount | Total to Date |
| <u>Fundraisers</u> | | | | | | | |
| | | | | In-Kind | | Cash/Check | |
| Entity | Election | Purpose | Date | Description | Value | Amount | Total to Date |
| Committee Contributions | | | | | | | |

| | | | | in-Kin | d | Casn/Cneck | |
|--------|----------------|----------|------|-------------|-------|------------|---------------|
| Entity | Committee Type | Election | Date | Description | Value | Amount | Total to Date |

Individual Contributors (Total Contributions < \$35; \$20.00) (Primary Contributions < \$35; \$20.00) (General Contributions < \$35; \$0.00)

| | Occupation/ | | In-Kind | | Cash/Check | |
|--|---|----------|-------------|--------|------------|--|
| Entity | Employer | Election | Description | Value | Amount | Total to Date |
| Lowry, Steve 907 US Highway 89 , Sun River, MT 59483 | RETIRED NONE | Primary | | \$0.00 | \$100.00 | \$100.00(P) \$0.00(G) |
| Noland, Mark PO Box 7606 , Kalispell, MT 59904 | REPRESENTATIVE STATE OF MONTANA | Primary | | \$0.00 | \$100.00 | \$100.00(P) \$0.00(G) |
| Otoupalik, Hayes PO Box 8423 , Missoula, MT 59807 | Antiques SELF EMPLOYED | Primary | | \$0.00 | \$100.00 | \$100.00(P) \$0.00(G) |
| Wolf, Juliann 920 Northview Ave , Great Falls, MT 59404 | RETIRED NONE | Primary | | \$0.00 | \$70.00 | \$70.00(P) \$0.00(G) |
| Zemke, Allissa 518 5th Ave S , Great Falls, MT 59405 | Coordinator Montana Care Giver Network | Primary | | \$0.00 | \$170.00 | \$170.00(<u>P)</u> \$0.00(<u>G)</u> |

Expenditures: Petty Cash

| Election | Purpose | Date | Amount |
|---------------------|---------|------|--------|
| | | | |
| Expenditures: Other | | | |

| Entity | Election | Purpose | Date | Amount |
|---|----------|--------------------|------------|----------|
| Great Falls Lumber | Primary | Supplies for signs | 05/04/2016 | \$428,73 |
| 310 6th Street South, Great Falls, MT 59405 | Filliary | Supplies for signs | 0,0412010 | Ψ-20.75 |

Amount

| | | 16 |
|--|--|----|
| | | |
| | | |

Campaign Electronic Reporting System (viewFinanceReport)

| Pinocci, Randy 66 Sun River Cascade Rd , Sun River, MT 59483 | Primary | | Fuel and Meals for Signs Project | 05/15/2016 | | \$164.69 |
|---|----------|------|--|---------------|-------------|-------------|
| Pinocci, Randy 66 Sun River Cascade Rd, Sun River, MT 59483 | Primary | | Reimburse Expense for Half Page Print Ad and 2000 Flye | rs 05/21/2016 | | \$710.00 |
| Pinocci, Randy 66 Sun River Cascade Rd, Sun River, MT 59483 | Primary | | Reimbursed expense for 1543 Piece Mailer with Postage and labels | 05/21/2016 | | \$652.00 |
| Special Projects 400 N California , Helena, MT 59601 | Primary | | Bookkeeping and Compliance Reporting | 05/21/2016 | | \$236.05 |
| <u>Debts</u> | | | | | | |
| Entity | Flantian | Tuna | Purnasa Piata | | Debt Amount | Ralance Duo |

| Entity | Election | Type | Purpose | Date | Debt Amount | Balance Due |
|--------|----------|------|---------|------|-------------|-------------|
| | | | | | | |

Payments Only

| Entity | Type | Debt Amount | Date | Paid Amount | Balance Due |
|--------|------|-------------|------|-------------|-------------|
| | | | | | |